



Companies House

— for the record —

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Annual Return

Company Name: GRANADA GROUP LIMITED

Company Number: 00290076



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Company Details

Period Ending: 01/11/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9220

5510

5530

Registered Office:

Address:

THE LONDON
TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND
SE1 9LT

Register of

Members Address:

THE LONDON
TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND
SE1 9LT

Register of Debenture

Holders Address:

THE LONDON
TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND
SE1 9LT

Details of Officers of the Company

Company Secretary:

Name:

MRS HELEN JANE TAUTZ

Address:

30 SOUTH CRESCENT
PRITTLEWELL
SOUTHEND-ON-SEA
ESSEX SS2 6TA

Director 1:

Name: **MR CHARLES LAMB ALLEN** *Address:* **19 UPPER PHILLIMORE GARDENS**
Date of Birth: **04/01/1957** **KENSINGTON**
Nationality: **BRITISH** **LONDON**
Occupation: **COMPANY DIRECTOR** **ENGLAND W8 7HF**

Director 2:

Name: **MR HENRY ERIC** *Address:* **FAIRFIELD**
STAUNTON **NURSERY ROAD**
Date of Birth: **20/05/1948** **WALTON ON THE HILL**
Nationality: **BRITISH** **SURREY**
Occupation: **COMPANY DIRECTOR** **ENGLAND KT20 7TZ**

Director 3:

Name: **MR JAMES BENJAMIN** *Address:* **31 BROOMHILL ROAD**
STJOHN TIBBITTS **WOODFORD GREEN**
Date of Birth: **13/01/1952** **ESSEX IG8 9HD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
CONVERTIBLE PREFERENCE	87411271	GBP8741127.10
NEW CONVERTIBLE PREFERENCE	0	GBP0.00
ORDINARY	0	GBP0.00
ORDINARY 12.5P	2181174248	GBP272646781.00
TOTALS	2268585519	GBP281387908.10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

87411271 CONVERTIBLE PREFERENCE Shares held as at 01/11/2004

Name: **GRANADA LIMITED**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Shareholding 2:

2181174248 ORDINARY 12.5P Shares held as at 01/11/2004

Name: **GRANADA LIMITED**

Address: **THE LONDON TELEVISION CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Shareholding 3:

0 ORDINARY 12.5P Shares held as at 01/11/2004

991 Disposed of in period on 29/09/2000

Name: **ANTHONY JAMES RAVEN**

Address: **ENGADENE
RICHMOND ROAD
NEW BARNETT
HARTFORDSHIRE EN5 1RX**

Shareholding 4:

0 ORDINARY 12.5P Shares held as at 01/11/2004

8000 Disposed of in period on 29/09/2000

Name: **CATHERINE HYNES**

Address: **81A ANSON ROAD
LONDON N7 0A5**

Shareholding 5:

0 ORDINARY 12.5P Shares held as at 01/11/2004

182508 Disposed of in period on 27/07/2000
25000 Disposed of in period on 28/07/2000
155624 Disposed of in period on 31/07/2000
116120 Disposed of in period on 01/08/2000
35000 Disposed of in period on 02/08/2000
5000 Disposed of in period on 03/08/2000
50490 Disposed of in period on 04/08/2000
93334 Disposed of in period on 08/08/2000
35000 Disposed of in period on 11/08/2000
31100 Disposed of in period on 14/08/2000
60000 Disposed of in period on 15/08/2000
40000 Disposed of in period on 15/08/2000
273179 Disposed of in period on 17/08/2000
99000 Disposed of in period on 18/08/2000
73334 Disposed of in period on 18/08/2000
109000 Disposed of in period on 21/08/2000
148077 Disposed of in period on 22/08/2000
136336 Disposed of in period on 23/08/2000
176688 Disposed of in period on 24/08/2000
201659 Disposed of in period on 25/08/2000
15000 Disposed of in period on 29/08/2000
72083 Disposed of in period on 29/08/2000
20000 Disposed of in period on 29/08/2000
424838 Disposed of in period on 30/08/2000
48000 Disposed of in period on 30/08/2000
737772 Disposed of in period on 31/08/2000
107533 Disposed of in period on 01/09/2000
411666 Disposed of in period on 04/09/2000
116029 Disposed of in period on 05/09/2000
715614 Disposed of in period on 05/09/2000
40000 Disposed of in period on 06/09/2000
742589 Disposed of in period on 06/09/2000
77068 Disposed of in period on 07/09/2000
27555 Disposed of in period on 19/09/2000
13124 Disposed of in period on 28/09/2000
33334 Disposed of in period on 29/09/2000
35480 Disposed of in period on 29/09/2000
29009 Disposed of in period on 29/09/2000
20000 Disposed of in period on 24/11/2000
70000 Disposed of in period on 12/12/2000
75322 Disposed of in period on 13/12/2000
151334 Disposed of in period on 14/12/2000
96448 Disposed of in period on 15/12/2000
64666 Disposed of in period on 18/12/2000
66666 Disposed of in period on 19/12/2000

19998 Disposed of in period on 20/12/2000
38666 Disposed of in period on 21/12/2000
14000 Disposed of in period on 22/12/2000
40000 Disposed of in period on 04/01/2001
52332 Disposed of in period on 05/01/2001
8500 Disposed of in period on 08/01/2001
80074 Disposed of in period on 09/01/2001
30000 Disposed of in period on 12/01/2001
240634 Disposed of in period on 15/01/2001
121666 Disposed of in period on 16/01/2001
170000 Disposed of in period on 17/01/2001
40000 Disposed of in period on 22/01/2001
113966 Disposed of in period on 23/01/2001
252927 Disposed of in period on 24/01/2001
315000 Disposed of in period on 25/01/2001
63694 Disposed of in period on 26/01/2001

Name: **PERSHING SECURITIES**

Address: **250 BISHOPSGATE
LONDON
ENGLAND EC2M 4AA**

Shareholding 6:

0 ORDINARY 12.5P Shares held as at 01/11/2004

50805 Disposed of in period on 24/08/2000
2068897 Disposed of in period on 15/09/2000
179754 Disposed of in period on 09/10/2000
163100 Disposed of in period on 20/10/2000
72333 Disposed of in period on 03/11/2000
77194 Disposed of in period on 30/11/2000
43893 Disposed of in period on 14/12/2000
114173 Disposed of in period on 10/01/2001
2473759 Disposed of in period on 22/01/2001
4320 Disposed of in period on 24/01/2001
246853 Disposed of in period on 24/01/2001

Name: **VARIOUS SHARESAVE PARTICIPANTS**

Address: **C/O THE LONDON TV CENTRE
UPPER GROUND
LONDON
ENGLAND SE1 9LT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2004** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00013092**
Address: **THE LONDON TELEVISION CENTRE**
 UPPER GROUND
 LONDON
 ENGLAND SE1 9LT